

CITY OF MIAMI GARDENS RESOLUTIONS

<u>DATE:</u>	<u>NUMBER:</u>	<u>CAPTION:</u>
7/24/03	2003-01	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, DECLARING AARON CAMPBELL, JR. AS VICE MAYOR FOR A PERIOD OF TWO YEARS; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Gibson: Yes; Councilmember Campbell: Yes; Councilmember Pritchett: Abstained; Councilmember Watson: Yes; Councilmember King: Yes; Councilmember Bratton: Yes; Councilmember Braynon: Abstained)
7/24/03	2003-02	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, PROVIDING FOR THE ADOPTION OF ROBERT'S RULES OF ORDER AS THE TEMPORARY STANDARD OF PARLIAMENTARY PROCEDURE TO GOVERN CITY COUNCIL PROCEEDINGS; PROVIDING FOR AN EFFECTIVE DATE. (Vote 7-0: Mayor Gibson: Yes; Councilmember Campbell: Yes; Councilmember Pritchett: Yes; Councilmember Watson: Yes; Councilmember King: Yes; Councilmember Bratton: Yes; Councilmember Braynon: Yes)
7/24/03	2003-03	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE INTERIM CITY ATTORNEY TO PREPARE AND SUBMIT THE CITY'S APPLICATIONS FOR EMPLOYER IDENTIFICATION NUMBER AND TAX EXEMPTION; PROVIDING FOR AN EFFECTIVE DATE. (Vote 7-0: Mayor Gibson: Yes; Councilmember Campbell: Yes; Councilmember Pritchett: Yes; Councilmember Watson: Yes; Councilmember King: Yes; Councilmember Bratton: Yes; Councilmember Braynon: Yes)
7/24/03	2003-04	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ACCEPTING INITIAL START-UP FUNDS FROM MIAMI-DADE COUNTY; APPROVING INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS AND MIAMI-DADE COUNTY FOR AN ADVANCE OF FUNDS TO THE CITY, ATTACHED HERETO AS EXHIBIT "A" AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE. (Vote 7-0: Mayor Gibson: Yes; Councilmember Campbell: Yes; Councilmember Pritchett: Yes; Councilmember Watson: Yes;

Councilmember King: Yes; Councilmember Bratton: Yes;
Councilmember Braynon: Yes)

7/24/03	2003-05	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, PROVIDING FOR THE ESTABLISHMENT OF CITY ACCOUNTS WITH A QUALIFIED PUBLIC DEPOSITORY; PROVIDING FOR DEPOSIT OF FUNDS; PROVIDING FOR NECESSARY SIGNATORIES ON SUCH ACCOUNTS; PROVIDING NOTICE TO THE STATE TREASURER; PROVIDING FOR A WAIVIER OF COMPETITIVE BIDDING REQUIREMENTS; PROVIDING FOR AN EFFECTIVE DATE. (Vote 7-0: Mayor Gibson: Yes; Councilmember Campbell: Yes; Councilmember Pritchett: Yes; Councilmember Watson: Yes; Councilmember King: Yes; Councilmember Bratton: Yes; Councilmember Braynon: Yes)
7/24/03	2003-06	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE MAYOR AND/OR HIS/HER DESIGNEE, AND THE INTERIM CITY ATTORNEY TO NEGOTIATE THE PURCHASE OF INSURANCE COVERAGE FOR THE CITY'S ELECTED OFFICIALS, OFFICERS, AND OFFICE FACILITIES; PROVIDING FOR DETERMINATION OF IMPRACTICABILITY AS TO COMPETITIVE BIDDING FOR SUCH INSURANCE SERVICES; PROVIDING FOR AN EFFECTIVE DATE. (Vote 7-0: Mayor Gibson: Yes; Councilmember Campbell: Yes; Councilmember Pritchett: Yes; Councilmember Watson: Yes; Councilmember King: Yes; Councilmember Bratton: Yes; Councilmember Braynon: Yes)
7/24/03	2003-07	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE MAYOR, AND/OR HIS/HER DESIGNEE, AND THE INTERIM CITY ATTORNEY TO SOLICIT PROPOSALS FOR TEMPORARY OFFICE SPACE AND TO NEGOTIATE A LEASE AGREEMENT FOR TEMPORARY OFFICE SPACE PROVIDED THAT THE LEASE AGREEMENT IS APPROVED BY THE CITY COUNCIL; PROVIDING FOR AN EFFECTIVE DATE. (Vote 7-0: Mayor Gibson: Yes; Councilmember Campbell: Yes; Councilmember Pritchett: Yes; Councilmember Watson: Yes; Councilmember King: Yes; Councilmember Bratton: Yes; Councilmember Braynon: Yes)
7/24/03	2003-08	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING MAYOR AND/OR HIS/HER DESIGNEE, TO HIRE A TEMPORARY

SECRETARY FOR THE CITY COUNCIL; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 7-0: Mayor Gibson: Yes; Councilmember Campbell: Yes; Councilmember Pritchett: Yes; Councilmember Watson: Yes, Councilmember King: Yes; Councilmember Bratton: Yes; Councilmember Braynon: Yes)

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| 7/24/03 | 2003-09 | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE MAYOR AND/OR HIS/HER DESIGNEE TO PURCHASE NECESSARY OFFICE SUPPLIES AND EQUIPMENT FOR THE CITY COUNCIL IN AN AMOUNT NOT TO EXCEED TEN THOUSAND DOLLARS (\$10,000); PROVIDING FOR THE WAIVER OF COMPETITIVE BID REQUIREMENTS; PROVIDING FOR AN EFFECTIVE DATE. (Vote 7-0: Mayor Gibson: Yes; Councilmember Campbell: Yes; Councilmember Pritchett: Yes; Councilmember Watson: Yes; Councilmember King: Yes; Councilmember Bratton: Yes; Councilmember Braynon: Yes) |
| 7/24/03 | 2003-10 | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF MIAMI GARDENS AND CWC & ASSOCIATES, INC. FOR GOVERNMENTAL CONSULTING SERVICES DURING THE TRANSITION PHASE AS SPECIFIED IN THE ATTACHED EXHIBIT "A"; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE. (Vote 7-0: Mayor Gibson: Yes; Councilmember Campbell: Yes; Councilmember Pritchett: Yes; Councilmember Watson: Yes; Councilmember King: Yes; Councilmember Bratton: Yes; Councilmember Braynon: Yes) |
| 7/24/03 | 2003-11 | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING THE APPOINTMENT OF HANS OTTINOT, ESQUIRE, AS INTERIM CITY ATTORNEY; AUTHORIZING THE MAYOR TO EXECUTE THE RETAINER AGREEMENT ATTACHED HERETO AS EXHIBIT "A"; FURTHER AUTHORIZING THE MAYOR TO CONDUCT A SEARCH FOR A CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE. (Vote 7-0: Mayor Gibson: Yes; Councilmember Campbell: Yes; Councilmember Pritchett: Yes; Councilmember Watson: Yes; Councilmember King: Yes; Councilmember Bratton: Yes; Councilmember Braynon: Yes) |

7/24/03	2003-12	A RESOLUTION OF CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPOINTING MEIGHAN PIER AS ACTING CITY CLERK ON A TEMPORARY BASIS; AUTHORIZING THE MAYOR TO CONDUCT A SEARCH FOR A PERMANENT CITY CLERK; PROVIDING FOR AN EFFECTIVE DATE. (Vote 7-0: Mayor Gibson: Yes; Councilmember Campbell: Yes; Councilmember Pritchett: Yes; Councilmember Watson: Yes; Councilmember King: Yes; Councilmember Bratton: Yes; Councilmember Braynon: Yes)
7/24/03	2003-13	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING THE APPOINTMENT OF WILLIAM J. GREEN AS TRANSITIONAL COORDINATOR; AUTHORIZING THE MAYOR TO EXECUTE THE CONSULTANT AGREEMENT ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR AN EFFECTIVE DATE. (Vote 7-0: Mayor Gibson: Yes; Councilmember Campbell: Yes; Councilmember Pritchett: Yes; Councilmember Watson: Yes; Councilmember King: Yes; Councilmember Bratton: Yes; Councilmember Braynon: Yes)
7/24/03	2003-14	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING THE APPOINTMENT OF LILIE Q. ODOM AS ADMINISTRATIVE COORDINATOR FOR THE OFFICE OF THE MAYOR; AUTHORIZING THE MAYOR TO EXECUTE THE CONSULTANT AGREEMENT ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR AN EFFECTIVE DATE. (Vote 7-0: Mayor Gibson: Yes; Councilmember Campbell: Yes; Councilmember Pritchett: Yes; Councilmember Watson: Yes; Councilmember King: Yes; Councilmember Bratton: Yes; Councilmember Braynon: Yes)
7/24/03	2003-15	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE MAYOR AND/OR HIS/HER DESIGNEE TO SOLICIT PROPOSALS FROM RECRUITMENT FIRMS TO CONDUCT A NATIONAL SEARCH FOR A CITY MANAGER; PROVIDING FOR AN EFFECTIVE DATE. (Vote 7-0: Mayor Gibson: Yes; Councilmember Campbell: Yes; Councilmember Pritchett: Yes; Councilmember Watson: Yes; Councilmember King: Yes; Councilmember Bratton: Yes; Councilmember Braynon: Yes)
7/24/03	2003-16	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA ESTABLISHING AN INITIAL

SCHEDULE FOR CITY COUNCIL MEETINGS; PROVIDING
FOR AN EFFECTIVE DATE. (Vote 7-0: Mayor Gibson: Yes;
Councilmember Campbell: Yes; Councilmember Pritchett: Yes;
Councilmember Watson: Yes; Councilmember King: Yes;
Councilmember Bratton: Yes; Councilmember Braynon: Yes)